

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on September 12, 2017, in Council Chambers. The meeting was called to order by Council President Thomas Martini at 7:30 p.m. The Pledge of Allegiance was led by Ms. Stuski

<b>Roll Call:</b>	<b>Mr. Martini</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Hawbecker</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Stumpf</b>	<b>-</b>	<b>Present</b>
	<b>Ms. Stuski</b>	<b>-</b>	<b>Present</b>
	<b>Mrs. Stuart</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Deklinski</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Kahler</b>	<b>-</b>	<b>Present</b>
	<b>Mayor Preble</b>	<b>-</b>	<b>Present</b>

Also present was Mr. Berresford, Borough Manager/Borough Secretary, G. Bryan Salzmann, Solicitor, and Mrs. Godfrey, Secretary.

Mr. Martini requested that all speakers and Councilpersons speak into the microphones speak clearly and speak up so everyone in the room can hear you.

### **APPROVAL OF MINUTES**

A Motion by Ms. Stuski second by Mr. Deklinski: to approve the Minutes of the August 8, 2017 meeting, as presented. The Motion carried.

### **APPROVAL OF AGENDA**

The Agenda was accepted with the addition of number four, approval of a Junior Council Person.

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### CITIZENS

a. William Weigle, 302 N. Front Street, spoke again regarding banners. His proposal from last month's meeting was taken up previously at the Recreation Committee meeting and a Motion by Ms. Stuski, second by Mr. Deklinski: to approve the banner program for the entire borough, as outlined by Mr. Weigle. The Motion carried. Mr. Weigle had two of the vinyl banners on display. They will be installed on the poles indefinitely and they cost \$115.00 each. Funds will be solicited from the businesses in the Borough or Go Fund Me. Max Reilly will install each one of the banners for \$10.00 apiece.

b. Karen Deklinski, the Library Board Representative for Wormleysburg, gave an update on the Fredricksen Library. There are 21 members on the Board and 5 are municipalities. She requested input on a program they are championing for free mini-book shelves around each municipality. In the draft budget from the library for next year, a contribution of \$1,000.00 is being requested from Wormleysburg. Coming up on September 23<sup>rd</sup> will be a Library Loop walk/bike for donations.

### PUBLIC HEARING

At this time, 7:40 p.m. a Public Hearing was opened for comments on the Rental Property Ordinance #511. There were no comments and no citizens to speak.

The Public Hearing was closed at 7:41 p.m.

A Motion by Mrs. Stuart, second by Mr. Deklinski: to adopt Ordinance 511, the Rental Property Ordinance. The Motion carried.

At this time, 7:42 p.m. a Public Hearing was opened for comments on the Volunteer Service Credit Ordinance #512. There were no comments and no citizens to speak.

The Public Hearing was closed at 7:44 p.m.

A Motion by Mrs. Stuart, second by Mr. Deklinski: to adopt Ordinance 512, the Volunteer Service Credit Ordinance. The Motion carried.

### BOROUGH MANAGER REPORT

a. There were no questions.

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**TREASURER**

**a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the Treasurer Report for August 2017 and file for audit. The Motion carried.**

**SOLICITOR**

**a. Attorney Salzman had no report.**

**COUNCIL PRESIDENT**

**a. Mr. Martini reported that the Lower Allen program that the Commission was availed of recently is a very good police training program. It will cost the West Shore Regional Dept. \$500.00 per year to have use of it but is well worth it.**

**MAYOR'S REPORT**

**a. The Mayor reviewed the August 2017 West Shore Regional Police Incident Report and there were no questions.**

**b. The Mayor reiterated Mr. Martini's sentiments about the training program at Lower Allen and would like to go back again. It has escalation and descalation scenarios to train officers also, not just target practice.**

**PLANNING COMMISSION**

**a. There was no report.**

**BUILDING, PROPERTY & AUXILIARY SERVICE**

**a. A Motion by Mr. Kahler, second by Ms. Stuski: to accept the Penn Waste trash/recycle bid for 2018-2020. The Motion carried. The contract includes the pick-up of grass and unlimited bags of trash. It was low bidder for this option.**

**b. A Motion by Mr. Kahler, second by Ms. Stuski: to appoint Marina Vasconcelos as Junior Council Person for 2017-2018. The Motion carried.**

**ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2 Payroll checks for 2017 totaling \$410.00 The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay the 2017 General Fund bills, 48 checks totaling \$81,120.76 The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2017 Sewer Revenue Fund bills, 15 checks totaling \$68,894.05. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay two Fire Fund bills totaling \$53,190.00. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Ms. Stuski: to accept the MMO contribution for 2018, \$9,102.00, as presented by the Borough Manager. The Motion carried.

**PARKS, PUBLIC LANDS, RECREATION**

a. Ms. Stuski reported a 20% increase in profit from the COG Auction. They will hold their picnic on September 18<sup>th</sup>. The COG is looking to reduce costs for fire training and are pushing for more online training with the State Fire Commission.

b. The COG is also discussing electronic ads for legal notices that are required. This would be a savings to municipalities. Our Borough will be asked to support this initiative in the future.

c. The Recreation Board has one vacancy.

d. The Halloween Party for the children will be held on October 28, 2017 at 6:00 p.m. Trick or Treat is October 26, at 6:00 p.m. and the Holiday Tree Lighting will be held on December 2, 2017 at 6:00 p.m. and Children's Christmas Party at 4:00 p.m.

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

a. Mr. Deklinski reported that the Streets Committee will hold a meeting on September 27, 2017 at 8:00 a.m. to discuss the storm water issues on Walnut Street.

b. Mr. Deklinski reported that the pedestrian walkway under the Harvey Taylor Bridge has been painted with anti-graffiti paint.

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**ZONING & CODES ENFORCEMENT**

**a. Mrs. Stuart had no report.**

**PUBLIC SAFETY**

**a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for August 2017. The Motion carried.**

**b. The new fire apparatus has arrived. It is very nice.**

**c. The land where the new fire station will be built has been graded. Every other Thursday there will be a construction meeting to keep apprised of the progress of the construction.**

**d. Mrs. Stuart reported there will be new fund raising letters sent out for the Fire Department.**

**NEW BUSINESS**

**a. The Mayor suggested that Borough Council consider working on an Ordinance for the upkeep of property by home owners. The Rental Ordinance speaks to landlords but there are home owners who do not keep up with their properties. That was assigned to the Codes committee to discuss.**

**Being no further business, the meeting was adjourned at 8:07 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey  
Reporting Secretary**

**Gary W. Berresford  
Borough Secretary**